



**Village of Mount Pleasant
Storm Water Drainage Commission Meeting Minutes**

January 23, 2020

Committee Members Present: S. Havn, B. Eastman, K. Kryger, W. Riley

Committee Members Excused:

Others Present: R. Bhatia, T. Ehlinger

Staff: T. Beyer, R. Pritzlaff, L. Weber, W. Hanson

1. **Call to Order** – The Storm Water Drainage Commission was called to order by S. Havn at 1:00 pm.
2. **Public Comment** - None
3. **Adoption of the December 12, 2019 Meeting Minutes** - K. Kryger motioned to approve the December 12, 2019 meeting minutes as presented, B. Eastman seconded the motion. Motion carried 4-0.
4. **Presentation by Dr. Tim Ehlinger – Status of Pike River Monitoring Efforts** – The Commission was provided with a presentation by D. Tim Ehlinger regarding the Pike River. In 2018 the Pike River was listed as impaired with sodium chloride. Attention has recently been drawn to the extent of sodium chloride from road salt in the water ways. The Commission was provided with a SWOT analysis for review. Village Staff would like Staff to research alternatives to using road salt to help delist the Pike River.
5. **Discussion – 2019 Budget – Year-End Summary** – The Commission was presented with the year-end summary for the 2019 Budget. A discussion was carried out regarding a potential increase in the Storm Water fees. There have not been any changes to the Storm Water rates since 2007 when the ordinance was created. Staff would also like to focus on Hood’s Creek and road reconstructions going forward.
6. **Pike River Erosion Repairs – Bid/Award Schedule** – The award schedule was presented to the Commission for the Pike River erosion repairs. The bid opening is scheduled for March 5, 2020 and Staff would like to have the Commission recommend award at the meeting on March 12, 2020.
7. **December Vouchers** - K. Kryger motioned to approve the December Vouchers in the amount of \$46,480.65, W. Riley seconded the motion. Motion carried 4-0.
8. **Reports**
 - **T. Beyer**
 - **Shorehaven Ln. Tile Relay** – The pipe has been installed and is working as hoped. An agreement has not been reached on how the concrete block is going to be handled. Staff is working with the contractor to come up with the most cost effective method to complete the project.
 - **Green Ridge Dr. Storm Sewer** – The design is underway and the gas main is not in the way of where Staff would like the sewer to be installed. A relocation order will go to the Village Board on Monday which will start the process to include the cul-de-sac at the end of the road. Staff hopes to bid the project mid-summer.
 - **Notice of Violation – Hwy 20 Retail Development** – Village staff and the DOT noticed that the developer of the site disturbed a larger area than the 1-acre threshold. The plans

submitted by the developer showed that the disturbance would be kept under 1-acre. Village staff worked with the DNR to reach an agreement with the developer since the site was already completed.

9. **Adjourn** – B. Eastman motioned to adjourn the meeting at 2:20 pm, K. Kryger seconded the motion. Motion carried 4-0.